

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CARDINAL HEALTH 132, LLC, FOR 340B DISCOUNT PHARMACY DRUG SERVICES FOR THE TERM OF OCTOBER 1, 2017 THROUGH DECEMBER 31, 2022, IN AN AMOUNT NOT TO EXCEED \$10,000,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the US Health Resources and Services Administration operates the 340B Drug Pricing (340B) Program, which requires drug manufacturers to provide outpatient drugs to eligible health care organizations at significantly reduced prices; and

WHEREAS, San Mateo Medical Center (SMMC) participates in the 340B Program so certain SMMC patients can fill medication prescriptions at SMMC or pharmacies that contract with SMMC at a significantly reduced cost to the County; and

WHEREAS, in September 2016, SMMC completed a Request for Proposals for a 340B Contract Pharmacy to be located in the Fair Oaks Health Center (FOHC); and

WHEREAS, Cardinal Health 132, LLC (Cardinal Health) submitted the winning proposal; and

WHEREAS, this agreement will allow the Cardinal Health to dispense prescriptions using 340B Program pricing at the FOHC; and

WHEREAS, both parties wish to enter an agreement, for the term of October 1, 2017 through December 31, 2022, to an amount not to exceed \$10,000,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

IT IS HEREBY RESOLVED AND DETERMINED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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